

4.3 Adopted IRWM Plan and Proof of Formal Adoption

DWR has established a Plan Review Process (PRP) designed to assess whether IRWM plans are consistent with the 2012 IRWM Plan Standards. The PRP is described in Appendix H of the 2015 IRWM Guidelines. The plan submittal process discussed in the Guidelines will remain open throughout this solicitation. However, to be eligible for the 2015 IRWM funding, IRWM plans must be submitted to DWR for review no later than the application due date.

IRWM regions that have had their IRWM plans approved by DWR are not required to submit proof of adoption. IRWM regions that have yet to have their plans approved must submit proof of formal adoption (i.e. a signature page, with dates of signature) by all Regional Water Management Group (RWMG) entities and other documentation that the IRWM Plan was adopted consistent with CWC §10543. The adopted IRWM Plan must be consistent with 2012 IRWM Program Guideline Plan Standards.

All project proponents must submit proof of formal IRWM plan adoption. If the proponent submitted proof of adoption with the 2014 IRWM Drought Grant Solicitation, indicate as such and do not resubmit the proof.

The Kaweah River Basin IRWM Plan is consistent with 2012 IRWM Plan Standards and was approved by DWR in September 2014. A copy of the formal IRWM Plan adoption is provided in **Attachment 1 – Appendix B**, listing both project proponents that also approved the Plan.

**ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY
REQUIREMENTS**

APPENDIX B

Resolution of Formal Kaweah River Basin IRWM Plan Adoption

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE
KAWEAH RIVER BASIN REGIONAL WATER MANAGEMENT GROUP**

WHEREAS, both the Integrated Regional Water Management Planning Act of 2002, found in Division 6, Part 2.2 of the California Water Code ("IRWMP Act"), and the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, found in Division 26.5 of the California Water Code, authorize and encourage certain local agencies and mutual water companies to develop an integrated regional water management plan ("IRWMP");

WHEREAS, during or about November 2007, the County of Tulare, the Exeter Irrigation District, the City of Visalia, the City of Lindsay and the Kaweah Delta Water Conservation District (collectively "Original Parties"), desiring to form a regional water management group, as defined in the IRWMP Act, entered into a Memorandum of Understanding ("MOU") to develop an IRWMP for the Kaweah River Basin;

WHEREAS, during or about September 2009, the California Department of Water Resources determined that the Kaweah River Basin already had a "functionally equivalent" IRWMP;

WHEREAS, the Original Parties continue to desire to develop an IRWMP in addition to the aforementioned "functionally equivalent" IRWMP;

WHEREAS, Lakeside Irrigation Water District, Tulare Irrigation District, the City of Tulare and the City of Farmersville have subsequently joined the Original Parties as members of the Kaweah River Basin Regional Water Management Group, and together they constitute a regional water management group as that term is currently defined in California Water Code Section 10539 (collectively "RWM Group" or "Parties" and individually "Party");

WHEREAS, the MOU was amended by a Restated Memorandum of Understanding, dated November 30, 2010;

WHEREAS, the Restated Memorandum of Understanding was amended by a Second Restated Memorandum of Understanding, dated June 20, 2014;

WHEREAS, the RWM Group authorized the preparation of a draft IRWMP for the Kaweah River Basin ;

WHEREAS, on February 4, 2014, the RWM Group reviewed and commented on a draft Kaweah River Basin IRWMP dated February 2014 (“draft Kaweah River Basin IRWMP”);

WHEREAS, on June 24, 2014 and July 1, 2014, the RWM Group had a Notice of Intent to Adopt an Integrated Regional Water Management Plan published as required by California Water Code Section 10543 and California Government Code Section 6066;

WHEREAS, on July 8, 2014, the RWM Group held a meeting, which included a public hearing, and considered staff and public comments about the draft Kaweah River Basin IRWMP; and

WHEREAS, after considering public comments, staff comments and consultant comments on the draft Kaweah River Basin IRWMP, the RWM Group Board of Directors discussed the draft Kaweah River Basin IRWMP,

THEREAFTER, upon motion made by Director Nelsen (City of Visalia), seconded by Director England (County of Tulare), the Board of Directors of the RWM Group resolved to approve and adopt the draft Kaweah River Basin IRWMP, after deleting the second paragraph of Section 6.2.1 of the document, as its Integrated Regional Management Plan and to submit the same to the California Department of Water Resources for its review, comments and approval.

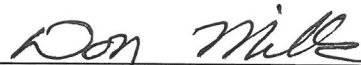
Ayes:	8	
Noes:	0	
Abstain:	1	(Director Dorman, City of Tulare)

CERTIFICATE OF RESOLUTION

I, Don Mills, hereby certify as follows:

1. That I am the Chair of all meetings of the RWM Group, when I am present, and I was present for a meeting of the RWM Group held on July 8, 2014; and
2. That the foregoing resolution, consisting of three pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the RWM Group passed at the meeting of the Board of Directors held on July 8, 2014, at the office of the Kaweah Delta Water Conservation District, located at 2975 N. Farmersville Boulevard, Farmersville, California 93223.

IN WITNESS WHEREOF, I have signed this certificate this 8th day of July 2014, at the aforementioned address in Farmersville, California.

A handwritten signature in cursive script that reads "Don Mills". The signature is written in dark ink and is positioned above a horizontal line.

Don Mills, Chair